



Kopanychuk Svitlana Hryhorivna

Category Domestic Politically Exposed Person

Last position ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **5 821 087,64** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 274 572,35** UAH)
2. overall amount of cash owned by declarant and family members is **3 425 551,30** UAH
3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kopanychuk Yana Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вінницький апеляційний суд , суддя	74 568,63	—	
2018	Вінницький апеляційний суд , суддя	30 389,27	—	
2017	апеляційний суд Вінницької області , суддя	12 398,96	—	
2016	Court of Appeal of Vinnytsia Oblast (Region), Judge	11 429,19	—	
2015	Court of Appeal of Vinnytsia Oblast (Region), Judge	10 835,18	—	
2015	Загальний апеляційний суд, суддя апеляційного суду вінницької області	10 835,18	—	
2014	General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region)	17 156,73	517,91	
2013	Загальний апеляційний суд, суддя апеляційного суду вінницької області	30 532,54	1 352,48	
2012	Загальний апеляційний суд, суддя апеляційного суду вінницької області	22 655,99	4 570,46	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	130 635,00	—	1 420,00	—	—	—	—	—
2019	Cash	—	35 000,00	22 000,00	—	—	—	—	—
2019	Other	—	39 000,00	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	93 352,00	18 000,00	2 500,00	—	—	—	—	—
2018	Other	—	39 000,00	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	190 000,00	—	400,00	—	—	—	—	—
2017	Other	—	51 000,00	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	160 000,00	—	400,00	—	—	—	—	—
2016	Other	—	51 000,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	90 000,00	—	400,00	—	—	—	—	—
2015	Other	—	51 000,00	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	68 335,00	—	—	136,00	—	—	—	—
2013	Deposits	138 000,00	—	—	22 000,00	—	—	—	—
2012	Deposits	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 5 010,00	
2012	UAH 4 890,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	133.5 sq. m (2)	
2018	—	—	133.5 sq. m (2)	
2017	—	—	49.4 sq. m (1)	
2016	—	—	49.4 sq. m (1)	
2015	—	—	49.4 sq. m (1)	
2015	—	—	49.4 sq. m (1)	
2014	998.0 sq. m (6)	—	49.4 sq. m (1)	
2013	998.0 sq. m (1)	—	49.4 sq. m (1)	
2012	998.0 sq. m (1)	—	49.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



CAREER:

Period	Position
Nov. 8, 2018 —	ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
March 22, 2002 — till Nov. 8, 2018	Court of Appeal of Vinnytsia Oblast (Region) , Judge of the Court of Appeal of Vinnytsia Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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